

Meeting Minutes Agricultural Commission
Weare New Hampshire
November 5, 2009

Draft Version

Present: Mr. Luke Drake, chairman, Mr. George Malette, vice chairman and Mr. Paul Gannon, secretary, Mrs. Wendy Stevens.

Absent: Paul Bessey, Robert Pare, David Trumble and Ian Mc Sweeney

Previous meeting minutes were reviewed with no changes. Chairman Drake motioned to accept minutes, Vice Chairman Malette seconded the motion all present voted in kind.

A request was made of Chairman Drake to produce a working draft of the AGCOM annual report. Requirements as to report content were given and feedback from the AGCOM to Chairman Drake will be offered by November 20, 2009 for submission. The report will be submitted to the Town of Weare.

The development of a budget for the AGCOM was discussed and various line items to be included were reviewed. A preliminary edit of required items was made and a general priority list with preliminary dollar amounts was established.

Separate from the budget the AGCOM fund was discussed and it was agreed that the fund is best established with a predetermined amount. The discussion of that amount turned to requesting one percent (1%) of revenues generated by current use property fees. Vice Chairman Malette offered to draft a warrant article securing the one percent fund transfer from the current use money to the AGCOM fund.

Mrs. Wendy Stevens produced an initial draft of a brochure to promote the AGCOM. Minimal modifications were made. The commission agreed to review the brochure and offer more in-depth edits on 19 November.

Paul V. Gannon
Secretary
Weare Agricultural Commission